URBANDALE CITY COUNCIL MEETING CITY COUNCIL CHAMBERS - 3600 86TH STREET TUESDAY, APRIL 25, 2006

1. Call to Order and Roll Call 7:00 P.M. 2. 7:01 P.M. Approve Agenda 3. Citizen's Forum 7:02 P.M. a.) ICAP Presentation – Dick Hansen 4. **Approve Council Minutes** 7:08 P.M. a.) **April 11, 2006 b**.) **April 14, 2006 – Strategic Planning Session** April 18, 2006 – Lunch & Learn Worksession **c**.) 5. **Consent Agenda** 7:09 P.M. **Approve Bills** a.) **Approve Business Licenses b**.) **c.**) Receive Library Board of Trustees Minutes -February 27, 2006 Receive Building Department Report - March, 2006 **d**.) e.) **Receive Planning and Zoning Commission** Minutes - April 17, 2006 6. PUBLIC HEARING – Consider Douglas Parkway Paving 7:10 P.M.

- Program (Council Letter No. 3064)
 - Resolution 54-2006 Adopting Plans. **Specifications, Form of Contract and Estimate** of Cost
 - **Resolution 55-2006 Making Award of Construction** b.) Contract
 - **Resolution 56-2006 Approving Construction c**.) **Contract and Bond**

Would accept the low bid of Herberger Construction Company, Inc., in the amount of \$2,940,617.35, for the Douglas Parkway Paving Project, and establish a May 9. 2006, public hearing to consider the condemnation of 0.582 acres of private property for this project. This project would provide for the construction of the Douglas Parkway bridge over Walnut Creek and the paving of Douglas Parkway from Walnut Creek to 147th Street

7. PUBLIC HEARING – Consider 2006 Stormwater Improvements Program (Council Letter No. 3063)

7:20 P.M.

- a.) Resolution 57-2006 Adopting Plans, Specifications, Form of Contract and Estimate of Cost
- b.) Resolution 58-2006 Making Award of Construction Contract
- c.) Resolution 59-2006 Approving Construction Contract and Bond

Would accept the low bid of Sheets Excavating, LTD, in the amount of \$44,032.50, for the 2006 Stormwater Improvements Program. This program would provide for drainage improvements at three locations on Industrial Creek.

8. Consider Community Recreation Center Project (Council Letter No. 3065)

7:30 P.M.

Would approve the community center recommendations submitted by the Parks and Recreation Commission and authorize staff to negotiate an agreement with Ankeny-Kell Architects for the development of schematic plans and a phasing plan for the community center project.

9. Consider Police Department Uniform Cleaning (Council Letter No. 3057)

7:45 P.M.

Would accept the low bid of Elegant Touch Cleaners for the cleaning of Police Department uniform and non-uniform items, beginning on July 1, 2006 and ending June 30, 2009.

10. Consider Safety Services Agreement – Des Moines Water Works (Council Letter No. 3058)

7:50 P.M.

Would approve a safety services agreement with the Des Moines Water Works to provide periodic facility inspections, safety training and other technical support. The estimated cost for this one-year agreement would be \$4,475.

11. Consider Rescue Equipment Purchase – Fire Department 7:55 P.M. (Council Letter No. 3059)

Would accept the low bid of Heiman Fire Equipment Company, in the amount of \$14,297, for the purchase of a handheld thermal imaging camera device.

12. Consider Public Safety Video Conferencing Project (Council Letter No. 3060)

8:00 P.M.

Would approve the equipment bids of AVI Audiovisual, Inc., in the amount of \$67,653, to purchase equipment for the Public Safety Video Conferencing Project. The video conferencing project would allow for simultaneous training of public safety staff from Clive, Urbandale and West Des Moines.

13. Consider Neighborhood Walk to Benefit Walnut Hills Elementary School (Council Letter No. 3061)

8:05 P.M.

Would approve a request from the Walnut Hills Elementary School to utilize the City's sidewalks and streets for a family fun walk on Friday, May 5, 2006, from 6:30 p.m. to 7:45 p.m. This event would raise funds to buy books for the school.

14. Consider Urbandale Sports Association Lease Agreement – Parks and Recreation Department (Council Letter No. 3062)

8:10 P.M.

Would approve the 2006 lease agreement with the Urbandale Sports Association for the use of the Walker Johnston Park Softball Complex.

15. Planning and Zoning Items

8:15 P.M.

a.) "Bent Creek Estates Plat 3" Final Plat (153rd Street and Brookview Drive)

Would approve the lot configurations and improvement requirements for 39 single-family lots on 22.67 acres.

b.) "Mercy Arthritis & Osteoporosis Center Addition" Site Plan No. 012-95-07.01 (4408 Merle Hay Road) Would approve a site plan for the construction of a 5,460 square foot building addition, canopy and additional parking spaces, after demolition and removal of a portion of the existing pavement, sidewalks and canopy.

- 16. Council Items
- 17. Mayor's Items
- 18. Adjournment